

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
July 28, 2020

	Mary Pierce: via zoom Travis Miller: via zoom Carla Dillenburg: via zoom	Board Members Present
	Heather Gimlin, Superintendent: via zoom Jaecee Hctor, Business Manager: via zoom	Staff Present
	Toni Troh: via zoom	Visitors
	Vice Chairman Travis Miller called the meeting to order at 7:04 PM.	
	None at this time.	Communication to Board
	Mrs. Gimlin's information to be shared is within the new and old business.	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for June was 6.20%, bringing the year to date spending to 70.12% of the total budget. The electrical use was 10,400 KWH less than last June. The water use was 24,000 gallons less than last June. Enrollment K-8 is 45.14, 9-12 is 20 and total headcount preschool through 12 <sup>th</sup> grade is 72.	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mrs. Gimlin expressed the rising concerns from some of our teachers regarding coming back to school in person. There are teachers that are worried for their health and their family's health. Mrs. Gimlin stated that some believe that the Glenwood Community isn't taking the COVID pandemic very seriously. Mrs. Gimlin is hoping Governor Inslee will make a decision for schools by the end of the week.</p> <p>Mrs. Gimlin has ordered personal protective equipment (P.P.E.) for all staff and students, a thermometer reporting system, more laptops, rolling desks for teachers and signage. She stated that the majority of Oregon schools will be online. We are unsure of the impact for our O.S.A.A. athletics for next school year at this time.</p> <p>Mrs. Gimlin shared that this last spring we were able to pay our entire staff as if they were working. O.S.P.I. has made it very clear that they will not be funding that for next year. Districts will have to lay off staff</p>	Fall: What's Happening

	<p>according to their needs if online curriculum is used.</p> <p>Mrs. Gimlin also made known her concern for students without sufficient internet. We will need to allow those students in the building to use our internet while being supervised.</p> <p>If we teach online for next school year, Mrs. Gimlin would require the teachers to instruct within their classrooms all day long. The classrooms would only be occupied by the teacher and therefore have no exposure to anyone else. Mrs. Gimlin would like to use the Microsoft based online learning platform called Teams if we need to go online for school.</p> <p>Mrs. Gimlin asked the board if they would allow the first 3 days of school to be half days. She would like to be able to ease our staff and students into our new rules and policies. Also, she wants to be able to access, collaborate and revise procedures after we have been in school. The board was in agreeance to have the half days for the first 3 days of school.</p> <p>Mrs. Pierce wants to know our position if students and/or parents decide their student will not be wearing a mask in school. Mrs. Gimlin responded that O.S.P.I. has made it very clear that there is not an option for not wearing masks. Students unwilling to wear masks will be directed to enroll in online school.</p> <p>Mrs. Gimlin stated that within Klickitat County, 20% of the COVID cases are in the age group of 0-19 years old. There are currently 6 cases in Trout Lake and 1 has recovered.</p>	
Action	<p>Mrs. Gimlin presented the 2020 School Reopening Plan to the board for approval.</p> <p>Mrs. Dillenburg made a motion to <u>approve the 2020 School Reopening Plan as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Reopening Plan
	<p>Mrs. Gimlin reported that the fire crew has left the school. They were very grateful and appreciative of the use of our building. They even left thank you notes in the classrooms. Their rental of our building and grounds generated the district \$16,083.98.</p>	Bertschi Fire Update
	<p>Mrs. Hctor emailed a copy of the 2018-19 audit results to the board. The auditor did not have any concerns with our processes or records.</p>	2018-2019 Audit Results
Action	<p>Mrs. Hctor presented the budget and 4 year forecast. 2020-2021 budget appropriation levels are listed below.</p>	Resolution #185: 2020-21 Budget Hearing &

	<table border="1"> <thead> <tr> <th>Fund</th> <th>Appropriation</th> </tr> </thead> <tbody> <tr> <td>General</td> <td>\$2,516,928</td> </tr> <tr> <td>Capital Projects</td> <td>\$0</td> </tr> <tr> <td>Transportation Vehicle</td> <td>\$117,000</td> </tr> <tr> <td>Debt Service</td> <td>\$0</td> </tr> <tr> <td>Associated Student Body</td> <td>\$77,870</td> </tr> </tbody> </table> <p>Mrs. Pierce made a motion <u>to approve the General Fund, A.S.B. Fund, and the Transportation Fund budgets and forecast as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	Fund	Appropriation	General	\$2,516,928	Capital Projects	\$0	Transportation Vehicle	\$117,000	Debt Service	\$0	Associated Student Body	\$77,870	Adoption
Fund	Appropriation													
General	\$2,516,928													
Capital Projects	\$0													
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Associated Student Body	\$77,870													
Action	Mrs. Pierce made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 504 Coordinator</u> , seconded by Mrs. Dillenburg and the motion carried.	Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 504 Coordinator												
Action	Mrs. Pierce made a motion to <u>approve the hiring of Mrs. Gimlin as the athletic director for 2020-21 school year contingent upon athletics being permissible</u> , seconded by Mrs. Dillenburg and the motion carried.	Hire Athletic Director												
Action	<p>Mrs. Gimlin stated that we have a couple teachers that are teaching outside their education endorsement for the 2019-20 class schedule. This is permissible when the board approves these teachers to do so. The following teachers who taught outside their endorsement: Mr. McWethy: H.S. P.E. and Industrial Arts, Mrs. Godon/Webb: H.S. art, Mr. Oldenburg: 6<sup>th</sup> grade history and Mrs. Gimlin: M.S. P.E.</p> <p>Mrs. Pierce made a motion to <u>accept the teachers that taught outside their endorsement for the 2019-20 school year</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	2019-20 Out of Endorsement												
Action	<p>The bills and payroll for July were presented for approval. After some review, Mrs. Pierce made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p> <p>A.S.B. Fund 7/2020 Warrants #: \$0  General Fund 7/2020 Warrants #47734-47744: \$13,261.60  Payroll for July 2020 Warrants #47724-47733 in the amount of \$142,140.93</p>	Bills & Payroll												
	A motion was made, seconded, and carried to adjourn the meeting at 7:42 pm.													

	Chairman of the Board	Secretary of the Board	
	_____	_____	
	Board Member	Board Member	
	_____	_____	
	Board Member	Board Member	